

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 1, 2006 — Agenda Item VI(d)

Resolution No. 06-15

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ASSIGNING RIGHTS TO THE AMIGOS DE LOS RIOS TO APPLY TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIRST SUPERVISORIAL DISTRICT PROPOSITION A EXCESS FUNDS FOR THE RIO HONDO RIVER PARK PROJECT.**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the Rio Hondo River Park Project will provide significant public recreational benefits; and
2. FINDS that the people of the County of Los Angeles on November 3, 1992, approved Los Angeles County Proposition A, the Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Act (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provide funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space; and
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
4. FINDS that the staff report dated February 1, 2006 further describes the project; and
5. ADOPTS the staff report and recommendations dated February 1, 2006; and
6. ASSIGNS its rights to the Amigos de los Ríos to apply for Proposition A Excess Funds for the Rio Hondo River Park Project; and
7. RECOMMENDS that the Amigos de los Ríos authorize application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess Funds for the Rio Hondo River Park Project; and

8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1<sup>st</sup> day of February, 2006.

Date:

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Executive Officer